

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Daniel Villalobos

Western Division

Case Number: 2:14-MJ-00393

Initial App. Date: 02/21/2014

Initial App. Time: 2:00 PM

Complaint & Warrant

Custody

Defendant.

Date Filed: 02/19/2014

Violation: 21:841(a)(1)

CourtSmart/ Reporter: Cindy MrenbergPROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Frederick F. MummCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Munoz II, James R.

None

Deputy Clerk

 Aaron Ketchel
Assistant U.S. Attorney

Interpreter/Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and☒ preliminary hearing OR ☐ removal hearing / Rule 20.☒ Defendant states true name ☒ is as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.☒ Attorney: Stephanie Thornton-Harris, DFPD ☒ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)☐ Special appearance by: _____☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order).☐ BAIL FIXED AT \$ stop (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived.☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge _____ Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.☒ Preliminary Hearing set for 3/7/14 at 4:30 PM☒ PIA set for: 3/13/14 at 1:00PM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to _____ District of _____☐ Bond to transfer, if bail is posted. Defendant to report on or before _____☐ Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____☐ Warrant of removal and final commitment are ordered stayed until _____☐ Case continued to (Date) _____ (Time) _____ AM / PM

Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ RELEASE ORDER NO: _____☐ Other: _____☒ PSA ☐ USPO☒ FINANCIAL☒ READYDeputy Clerk Initials 67